



CITY OF HAYWARD

AGENDA REPORT

AGENDA DATE 03/21/00
AGENDA ITEM 3
WORK SESSION ITEM _____

TO: Mayor and City Council
FROM: Director, Finance and Internal Services
SUBJECT: Computer Equipment Acquisition

RECOMMENDATION:

It is recommended that the City Council adopt the attached resolution authorizing the acquisition of computer equipment for Council Members.

BACKGROUND/DISCUSSION:

In 1996, the City Council authorized funding to enable Council Members to be equipped with personal computers. In view of the rapid pace of development in the computer area staff believes that it is appropriate to update the equipment that Council is currently using. Consequently, staff is recommending that an allowance of \$5,000 per Council Member be authorized for the 1999-2000 budget. Based on this allowance, the total amount of funding required is \$35,000. This funding level will provide for both computer equipment and necessary software. The City's Information Systems Division will work with Council Members, as needed, to determine the exact equipment to be purchased. In addition, staff will work with Council Members to ensure that the equipment purchased meets or exceeds City standards for computer equipment and software.

With respect to the budget, staff is recommending that the 1999-2000 budget be augmented in the amount of \$35,000 from the General Fund Undesignated Fund Balance.

Recommended by:

Perry H. Carter

Perry H. Carter, Finance Director

Approved by:

Jesús Armas
Jesús Armas, City Manager

DRAFT

DM 3-16-00

HAYWARD CITY COUNCIL

RESOLUTION NO. _____

Introduced by Council Member _____

RESOLUTION AMENDING RESOLUTION 99-108, AS
AMENDED, THE BUDGET RESOLUTION FOR FISCAL
YEAR 1999-2000, RELATING TO A TRANSFER OF
FUNDS FROM THE GENERAL FUND UNDESIGNATED
FUND BALANCE TO THE GENERAL FUND FOR THE
ACQUISITION OF COMPUTER EQUIPMENT TO BE
USED BY CITY COUNCIL MEMBERS

BE IT RESOLVED by the City Council of the City of Hayward that
Resolution No. 99-108, as amended, the Budget Resolution for fiscal year 1999-2000, is
hereby amended by approving a transfer of \$35,000 from the General Fund Undesignated
Fund Balance to the General Fund for the acquisition of computer equipment to be used
by City Council Members.

IN COUNCIL, HAYWARD, CALIFORNIA _____, 2000

ADOPTED BY THE FOLLOWING VOTE:

AYES:

NOES:

ABSTAIN:

ABSENT:

ATTEST: _____
City Clerk of the City of Hayward

APPROVED AS TO FORM:

City Attorney of the City of Hayward